

KHEMAIS BOUSAKKAIA

DISSOLVED

France · 881225437

SUMMARY

KHEMAIS BOUSAKKAIA is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	881225437
KYBE ID	FR-881225437
Incorporated	2020-02-02
Dissolved	2023-12-31
Status	dissolved
Registered address	1 ALL GERARD DE NERVAL, 93240 STAINS

RISK ASSESSMENT

6/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 30 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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